The Adams County Board of Supervisors met in regular session on Tuesday, August 6, 2013, with the following members present: Linda England; Doug Birt; Karl McCarty; Merlin Dixon; and Phyllis Mullen. The meeting was called to order by the Chair. The agenda for the day was read and approved.

McCarty moved, seconded by Mullen, to offer in two payments \$48,000 for improvements made to the marina to Colony Concessions, Inc. All supervisors voted aye. Motion carried.

Jayne Templeton discussed the Blue Cross Blue Shield requirements and the compliance of Adams County's Insurance Policy. No action was taken.

Mike Miltner presented the Board with a refund check from Iowa Communities Assurance Pool for the amount of \$9,001.71.

Discussion on increasing the wage for Secondary Roads Secretary has been tabled.

Written committee reports by the supervisors were submitted as follows: England – 5th District Dept. of Corrections in Des Moines at 12:00 pm on July 31; Mullen – Main St. in Corning at 4:00 pm on August 5, McCarty – Heartland Alliance in Creston at 5:00 pm on July 26; Dixon – ACEDC Housing in Corning at 4:30 pm on August 1; and Birt – Courthouse Security in Corning at 8:30 am on August 5.

The meeting was adjourned by the Board Chairman

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor